

NOTICE AND AGENDA
BIG PLAINS WATER AND SEWER SPECIAL SERVICE DISTRICT
Board of Directors
Regular Meeting

Public notice is given that the Board of Directors of the Big Plains Water and Sewer Special Service District, Washington County, Utah will hold a **regular meeting on the 5th day of June, 2013** at the Smithsonian Fire Department Building, 1777 N. Meadowlark Dr., Apple Valley, Utah, commencing at 6:00 PM or shortly thereafter.

The agenda for the meeting is as follows:

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Declarations of conflict of interests
5. Discussion and action on posting and publishing a notice requesting bids for water project
6. Discussion and possible action on accepting a new user to the system – Erik and Amy Alkema
7. Acquisitions – Harold Merritt
8. Funding – Kevin Sair
9. Operations – Neil Duncan
 - a. Discussion and action on the purchase of telemetry equipment
 - b. Discussion and action on purchasing chlorination injectors
 - c. Discussion and action on posting for a part time job to assist the water master
 - d. Discussion and action on when the meter will be read and when the bills will be created
10. Resource Management – Mayor Moser
 - a. Discussion and action on setting payroll procedures and schedule
11. Development – Jack Davis
 - a. Discussion and action on approval of the prequalification of contractors
12. Review of Policies and Procedures
13. Sewer
14. Consent Calendar - Income and Expenses
15. Consider approval of minutes:
 - a. May 15, 2013 Regular Meeting Minutes
 - b. May 21, 2013 Work Meeting Minutes
16. Request for a closed session
17. Adjournment

CERTIFICATE OF POSTING I, as duly appointed Recorder for the Town of Apple Valley, hereby certify that copies of the notice of meeting and agenda were posted at the Smithsonian Fire Department, and Utah Public Meeting Notice website <http://pmn.utah.gov> the Town website www.applevalleyut.gov and faxed to The Spectrum on the 4th of June 2013.

Dated this 4th of June 2013
Nathan Bronemann, Recorder
Town of Apple Valley

THE PUBLIC IS INVITED TO PARTICIPATE IN ALL SSD BOARD MEETINGS
In compliance with the American with Disabilities Act, individuals needing special accommodations
(Including auxiliary communicative aids and services) during this meeting
should notify Nathan Bronemann at 435-877-1190.